

**WNYRIC Standards Committee Face to Face
Meeting
August 23, 2017—Noon-3:00 p.m.
E1B Education Campus Room A-3**

12-12:30 Lunch

12:30-1:00 Introductions and Roundtable

Administrative Items:

1. Approval of the May 3, 2017 meeting minutes

2. Tentative future meeting dates for 17-18:

- 8/23/17
 - Face to Face meeting
- 11/15/17
- 2/14/18
- 5/2/18

3. Membership updates:

- Vacancies for ON BOCES
- Charter posted in wiki for review
- Voting

3. Category Review Dates for 2017-18:

1. **Computers – August**
2. Operating System- November
3. Internet Browsers – February
4. **Printers – August**
5. Scanners – May
6. **Software – August**
7. Server – November
8. Server Backup – November
9. **UPS– August**
10. Virtualization- May
11. **Communications Equipment- August**
12. VoIP- November
13. Video Conferencing- November
14. Network Optimization – February
15. Endpoint Management- May

Discussion/Information Items:

4. Update from Mark Koedel (Williamsville) for Managed Alien Vault and Carbon Black.
 - Will Westoven suggested bringing in at least 1 or 2 more partners to do a competitive assessment. It may be difficult to justify adding when BOCES offers something that provides more protection at a fraction of the cost.
5. Follow up on POC of Nimble Storage at Bath (Ryan Finney)
6. Veeam Backup & Replication vs Veeam Backup Essentials
 - Allowed Brocton and Cuba Rushford to order. Each project should state that these are pilots, and aid-able. Jan sent note on 5/5/17.

- Veeam Backup & Replication is on the standards list, The quote is for Veeam Backup Essentials, which their website says is a bundle of Veeam Backup & Replication and Veeam ONE

7. Add form from Salamanca for BAK Atlas laptops was approved by an electronic vote on July 27, 2017. An amendment was added to the May 3, 2017 meeting minutes. The results of our electronic vote on July 27, 2017 to add BAK (Atlas) device to the computers category on the Standards List: Results: 12 Yes/1 No/1 Abstain, the vote carried by unanimously.

Action Items:

8. There was an add form from Mark Koedel Williamsville for Managed Alien Vault and Carbon Black. Mark will provide an update.

9. Add form request from Brian Richards (Medina CSD) for Sophos Central Device Encryption.

- Brian spoke with Will Westoven. The Fortinet tool does not include any sort of encryption – it is just endpoint management. This may not suffice for the HIPAA encryption rules.

10. New add form request from Ravo Root (Fillmore CSD) HPE StoreOnce

11. Category review:

1. Computers
4. Printers
6. Software
9. UPS
 - Do coupons work on anything other than APC
11. Communications Equipment